December 5, 2016

WORKSHOP AGENDA MEETING – 5:30 PM TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD NORTH BRUNSWICK, NJ 08902

<u>Draft for Council Meeting / December 5, 2016 – 7:00 P.M.</u>

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: "Drive Sober or Get Pulled Over" Year End Holiday Crackdown

Ms. Sriranganathan:

- 1. Bill list
- 2. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project
- 3. Item of revenue in budget: (Chapter 159):
 - a. County of Middlesex, Office of Aging and Disabled Services Congregate Meals \$16,500.00
 - b. County of Middlesex, Office of Aging and Disabled Services Senior Transportation \$5,000.00
 - c. County of Middlesex, Office of Aging and Disabled Services Senior Outreach \$9,500.00

Ms. Benson:

- 1. Winterfest Monday, December 5 6:30 PM Front lawn of Municipal Building / Food Drive donation / Arrival of Santa / Tree lighting
- 2. Scholar / Athlete / Artist Pasta Dinner / Thank you to volunteers in the DPRCS Programs Monday, December 12- 6:30 pm Court Room
- 3. Lighting of the Menorah Monday, December 26 6:00 pm / Front lawn of the Municipal Building
- 4. Friday, December 16 4:30 pm to 7:00 pm Senior Citizen Winter Prom North Brunswick Senior Center
- 5. Authorizing the application and acceptance for a Middlesex County Department on Aging Grant for the following:
 - a. Congregate Meal \$16,500.00
 - b. Senior Transportation \$5,000.00
 - c. Senior Outreach \$9,500.00

Mr. Mc Cormick:

- 1. Authorizing the transfer and acceptance of Surplus Military Equipment from the United States Department of Defense (DOD) 1033 Program for the North Brunswick Police Department
- 2. Authorizing the Receipt of Proposals for Online Police Report Distribution Services
- 3. Ordinance of the Township of North Brunswick, County of Middlesex, State of New Jersey adopting A new Chapter 43 entitled "The North Brunswick Human Relations Committee" of the Code of the Township of North Brunswick

Mr. Chaszar:

1. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the County of Middlesex – Department of Infrastructure Management to provide Municipal Traffic Light Maintenance

Mr. Hritz

1. Update: PSE&G 69kV project / Cozzens Lane

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Ms. Monzo:

- 1. Authorizing an adjustment to a Township Resident for their Water-Sewer Utility account
- 2. Authorizing an agreement with the Garden State Municipal Joint Insurance Fund as an E.U.S.
- 3. Authorizing an amendment to agreement with Ronald H. Gordon, Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP
- 4. Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of the 2016 Township Environmental Engineers to include Freshwater Wetland General Permit Services for the Undeveloped Wooded Land South of Roosevelt Avenue and Raider Road
- 5. Discussion of Best Practices policies

Mayor Womack:

1. Appointing Joseph Lombardi as Municipal Court Judge for the Township of North Brunswick

Municipal Clerk:

- 1. Approval of Minutes: Regular Council Meeting November 21, 2016
- 2. Authorizing the Person to Person and Place to Place Transfer of Plenary Retain Consumption Liquor License No. 1215-33-00-00 to GT North Brunswick LLC
- 3. Ordinance / Second Reading / Public Hearing:

#16-21 – An Ordinance amending and supplementing Chapter 50, "Length of Service Awards Program" by authorizing increases in the maximum annual contribution pursuant to N.J.S.A. 40A:14-185(F)

#16-22 – An Ordinance of the Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick providing for the manner of payment thereof

Closed Session:

1. Real Estate

Adjourn